

Exhibit 8

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Outgoing Wire Transfers to the 13 Charities Processed By NatWest on Behalf of Its Customer Interpal
(Summary Prepared Pursuant to Federal Rule of Evidence 1006)

No.	Supporting Bank Records (Bates Nos.)	Interpal Account Number	Transaction Date	Beneficiary	Beneficiary's Bank Name	Amount	Stated Purpose
1	NW 094503	95142940	25-Sep-2003	Ramallah Zakat Committee	Arab Bank	£ 1,300.00	Sponsorship Programme for Period Ending 12/03
2	NW 094451	95142940	25-Sep-2003	Beit Fajjar Zakat Committee	Cairo-Amman Bank	£ 2,200.00	Sponsorship Programme for Period Ending 12/03
3	NW 010247	95142940	25-Sep-2003	Islamic Charitable Society - Al-Khalil	Arab Bank	£ 22,467.00	Sponsorship Programme for Period Ending 12/03
4	NW 094557	95142940	25-Sep-2003	Islamic Charitable Society - Dura	Cairo-Amman Bank	£ 5,000.00	Sponsorship Programme for Period Ending 12/03
5	NW 094371	95142940	25-Sep-2003	Islamic Society for Orphan Welfare	Cairo-Amman Bank	£ 5,400.00	Sponsorship Programme for Period Ending 12/03
6	NW 010239	95142940	25-Sep-2003	Jenin Zakat Committee	Cairo-Amman Bank	£ 14,066.00	Sponsorship Programme for Period Ending 12/03
7	NW 010215	95142940	25-Sep-2003	Nablus Zakat Committee	Arab Bank	£ 13,500.00	Sponsorship Programme for Period Ending 12/03
8	NW 094477	95142940	25-Sep-2003	Tulkarem Zakat Committee	Arab Bank	£ 5,000.00	Sponsorship Programme for Period Ending 12/03
9	NW 011567	140-00-04156838	15-Aug-2003	Al-Islah Charitable Society	Arab Bank	\$ 10,000.00	School Kit and Student Aid
10	NW 010191	95142940	13-Aug-2003	Al-Mujama Al-Islami - Gaza	Arab Bank	£ 12,500.00	Humanitarian Aid: Food Parcels
11	NW 092724	95142940	13-Aug-2003	Al-Razi Hospital	Cairo-Amman Bank	£ 8,000.00	Medical Equipment and Supplies
12	NW 092673	95142940	13-Aug-2003	Al-Tadamun Charitable Society	Arab Bank	£ 6,250.00	Humanitarian Aid: Food Parcels 2 of 2
13	NW 092750	95142940	13-Aug-2003	Al-Tadamun Charitable Society	Arab Bank	£ 6,250.00	Humanitarian Aid: Food Parcels 1 of 2
14	NW 010183	95142940	13-Aug-2003	Tulkarem Zakat Hospital	Jordan Gulf Bank	£ 15,000.00	Emergency Medical Aid
15	NW 011876	140-00-04156838	1-Aug-2003	Islamic Society - Al-Qarara	Arab Bank	\$ 30,000.00	Construction of a Well and Water Storage
16	NW 011832	140-00-04156838	1-Aug-2003	Islamic Society - Beit Hanoun	Arab Bank	\$ 30,000.00	Provision of a Minibus and Constructions of Quran Tahfeez Centres
17	NW 010444	140-00-04156838	1-Aug-2003	Islamic Society - Jabalia City	Arab Bank	\$ 15,000.00	Quran Tahfeez Projects, Developing the Nurse School and School Kit and Needy Students
18	NW 011964	140-00-04156838	1-Aug-2003	Islamic Society - the East Area	Arab Bank	\$ 15,500.00	Development of a Women and Maternity Clinic
19	NW 011766	140-00-04156838	1-Aug-2003	Al-Salah Islamic Association	Arab Bank	\$ 70,000.00	Towards the Completion of the Third and Fourth Floor of Yaffa Medical Centre
20	NW 011788	140-00-04156838	1-Aug-2003	El-Wafa Charitable Society	Cairo-Amman Bank	\$ 50,000.00	Refurbishing Medical Centre Khan Yunis
21	NW 012048	140-00-04156838	31-Jul-2003	Islamic Charitable Society	Arab Bank	\$ 10,000.00	Al-Shyouk Medical Centre Equipment and Supplies
22	NW 092884	95142940	30-Jul-2003	Ramallah Zakat Committee	Arab Bank	£ 6,308.00	WAMY Riyadh/Sharqiah Orphans, School Kit and Needy Students
23	NW 094293	95142940	30-Jul-2003	Beit Fajjar Zakat Committee	Cairo-Amman Bank	£ 3,000.00	WAMY Sharqiah Orphans, School Kit and Needy Students
24	NW 010069	95142940	30-Jul-2003	Islamic Society - Gaza	Arab Bank	£ 48,155.00	WAMY Riaydh/Bahrain Orphans and Medical Project
25	NW 093068	95142940	30-Jul-2003	Islamic Society - Rafah	Cairo-Amman Bank	£ 4,000.00	Bahrain Orphans and School Kit and Needy Students
26	NW 010143	95142940	30-Jul-2003	Islamic Charitable Society	Arab Bank	£ 33,232.00	WAMY Riyadh/Sharqiah Orphans
27	NW 010167	95142940	30-Jul-2003	Jenin Zakat Committee	Cairo-Amman Bank	£ 73,757.00	WAMY Riyadh/Sharqiah Orphans, School Kit and Needy Students, and Two Freezer Units
28	NW 010151	95142940	30-Jul-2003	Nablus Zakat Committee	Arab Bank	£ 30,000.00	Community Development Project, WAMY Riyadh/Sharqiah Orphans, School Kit and Needy Students
29	NW 092937	95142940	30-Jul-2003	Al-Tadamun Charitable Society	Arab Bank	£ 6,000.00	WAMY Sharqiah Orphans and School Kit and Needy Students
30	NW 092831	95142940	30-Jul-2003	Al-Tadamun Charitable Society	Arab Bank	£ 6,080.00	Community Development Projects and School Kit and Needy Students

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Outgoing Wire Transfers to the 13 Charities Processed By NatWest on Behalf of Its Customer Interpal
(Summary Prepared Pursuant to Federal Rule of Evidence 1006)

No.	Supporting Bank Records (Bates Nos.)	Interpal Account Number	Transaction Date	Beneficiary	Beneficiary's Bank Name	Amount	Stated Purpose
31	NW 010010	95142940	29-Jul-2003	Al-Mujama Al-Islami - Gaza	Arab Bank	£ 14,167.00	WAMY Riyadh Orphans School Kit and Student Aid
32	NW 010000	95142940	29-Jul-2003	Islamic Society - Nusairat Camp	Arab Bank	£ 53,530.00	WAMY Riyadh/Sharqiah Orphans and Al-Razi Medical Centre Proj
33	NW 010029	95142940	29-Jul-2003	Al-Salah Islamic Association - Gaza	Arab Bank	£ 76,458.00	In Settlement of Qurbani Projects and WAMY Riaydh/Sharqiah Orphans
34	NW 009990	95142940	29-Jul-2003	Islamic Society for Orphan Welfare - Yatta	Cairo-Amman Bank	£ 12,524.00	WAMY Sharqia Orphans and WAMY Riyadh Orphans and Medical Supplies
35	NW 094111	95142940	29-Jul-2003	Al-Tadamun Charitable Society	Arab Bank	£ 6,170.00	WAMY Riyadh Orphans and Small Scale Community Development Projects
36	NW 010019	95142940	29-Jul-2003	Tulkarem Zakat Committee	Arab Bank	£ 43,325.00	WAMY Riyadh/Sharqia Orphans and Educational Projects
37	NW 009972	95142940	11-Jul-2003	Al-Salah Islamic Association - Gaza	Arab Bank	£ 55,809.00	In Settlement of Humanitarian Aid Projects Sponsored by Britain Muslims
38	NW 093563	95142940	11-Jul-2003	Islamic Charitable Society	Arab Bank	£ 3,000.00	Summer Education Roject
39	NW 009981	95142940	11-Jul-2003	Jenin Zakat Committee	Cairo-Amman Bank	£ 15,330.00	Contribution Towards Deir Gazahala Mosque Project
40	NW 012070	140-00-04156838	1-Jul-2003	Al-Razi Hospital	Cairo-Amman Bank	\$ 40,000.00	Emergency Medical Centers
41	NW 091940	95142975	27-Jun-2003	Al-Mujama Al-Islami - Gaza	Arab Bank	£ 3,690.00	Orphan Sponsorship Programme Refer to Advice Notice for Full Details
42	NW 097054	95142975	27-Jun-2003	Ramallah Zakat Committee	Arab Bank	£ 4,890.00	Orphan Sponsorship Programme Refer to Advice Notice for Full Details
43	NW 091579	95142975	27-Jun-2003	Beit Fajjar Zakat Committee	Cairo-Amman Bank	£ 2,960.00	Orphan Sponsorship Programme Refer to Advice Notice for Full Details
44	NW 091656	95142975	27-Jun-2003	Islamic Society - Khan Yunis	Arab Bank	£ 5,840.00	Orphan Sponsorship Programme Refer to Advice Notice for Full Details
45	NW 091915	95142975	27-Jun-2003	Islamic Society - Nusairat Camp	Arab Bank	£ 8,830.00	Orphan Sponsorship Programme Refer to Advice Notice for Full Details
46	NW 091890	95142975	27-Jun-2003	Al-Salah Islamic Association	Arab Bank	£ 63,380.00	Orphan Sponsorship Programme Refer to Advice Notice for Full Details
47	NW 093247	95142975	27-Jun-2003	Islamic Charitable Society	Arab Bank	£ 57,110.00	Orphan Sponsorship Programme Refer to Advice Notice for Full Details
48	NW 091503	95142975	27-Jun-2003	Islamic Charitable Society	Arab Bank	£ 2,800.00	Orphan Sponsorship Programme Refer to Advice Notice for Full Details
49	NW 091529	95142975	27-Jun-2003	Islamic Society for Orphan Welfare	Cairo-Amman Bank	£ 22,660.00	Orphan Sponsorship Programme Refer to Advice Notice for Full Details
50	NW 091605	95142975	27-Jun-2003	Jenin Zakat Committee	Cairo-Amman Bank	£ 7,670.00	Orphan Sponsorship Programme Refer to Advice Notice for Full Details
51	NW 093485	95142975	27-Jun-2003	Nablus Zakat Committee	Arab Bank	£ 10,130.00	Orphan Sponsorship Programme Refer to Advice Notice for Full Details
52	NW 093458	95142975	27-Jun-2003	Al-Tadamun Charitable Society	Arab Bank	£ 1,710.00	Orphan Sponsorship Programme Refer to Advice Notice for Full Details
53	NW 009799	95142940	3-Jun-2003	Al-Tadamun Charitable Society - Nablus	Arab Bank	£ 6,465.00	Religious Sites
54	NW 009801	95142940	3-Jun-2003	Al-Tadamun Charitable Society - Nablus	Arab Bank	£ 6,050.00	Religious Sites
55	NW 009779	95142940	2-Jun-2003	Al-Islah Charitable Society - Ramallah & Al-Bireh	Arab Bank	£ 12,500.00	Summer Education Programme, Student Aid
56	NW 009785	95142940	2-Jun-2003	Islamic Society - Rafah	Cairo-Amman Bank	£ 20,000.00	Community Development
57	NW 009795	95142940	2-Jun-2003	Al-Salah Islamic Association - Gaza	Arab Bank	£ 6,250.00	Community Development
58	NW 009782	95142940	2-Jun-2003	Islamic Charitable Society - Al-Khalil	Arab Bank	£ 12,500.00	Student Aid. Summer Education Programme
59	NW 009794	95142940	2-Jun-2003	Jenin Zakat Committee	Cairo-Amman Bank	£ 6,250.00	Summer Education Programme
60	NW 009792	95142940	2-Jun-2003	Al-Tadamun Charitable Society - Nablus	Arab Bank	£ 6,250.00	Student Aid
61	NW 009796	95142940	2-Jun-2003	Al-Tadamun Charitable Society - Nablus	Arab Bank	£ 6,250.00	Summer Education Programme
62	NW 012734	95142975	2-May-2003	Al-Mujama Al-Islami - Gaza	Arab Bank	£ 32,902.00	Sponsor a Family Programme, Sponsor an Orphan/Needy Child Programme

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(Summary Prepared Pursuant to Federal Rule of Evidence 1006)

No.	Supporting Bank Records (Bates Nos.)	Interpal Account Number	Transaction Date	Beneficiary	Beneficiary's Bank Name	Amount	Stated Purpose
63	NW 010739	95142975	2-May-2003	Ramallah Zakat Committee	Arab Bank	£ 2,645.00	Sponsor an Orphan/Needy Child Programme
64	NW 010642	95142975	2-May-2003	Al-Salah Islamic Association - Gaza	Arab Bank	£ 50,000.00	Sponsor an Orphan/Needy Child Programme
65	NW 012452	95142975	2-May-2003	Al-Salah Islamic Association - Gaza	Arab Bank	£ 59,962.00	Sponsor a Family Programme, Sponsor an Orphan/Needy Child Programme
66	NW 010663	95142975	2-May-2003	Islamic Charitable Society - Al-Khalil	Arab Bank	£ 42,531.00	Sponsor an Orphan/Needy Child Programme, Sponsor a Family Programme, T
67	NW 010655	95142975	2-May-2003	Islamic Society for Orphan Welfare - Yatta	Cairo Amman Bank	£ 9,456.00	Sponsor a Family Programme, Sponsor an Orphan/Needy Child Programme
68	NW 010673	95142975	2-May-2003	Jenin Zakat Committee	Cairo Amman Bank	£ 15,713.00	Sponsor a Family Programme, Sponsor an Orphan/Needy Child Programme
69	NW 010661	95142975	2-May-2003	Nablus Zakat Committee	Arab Bank	£ 18,276.00	Sponsor an Orphan/Needy Child Programme
70	NW 010675	95142975	2-May-2003	Tulkarem Zakat Committee	Arab Bank	£ 10,151.00	Sponsor a Family Programme, Sponsor an Orphan/Needy Child Programme
71	NW 010865	95142975	1-May-2003	Al-Mujama Al-Islami - Khan Yunis	Cairo Amman Bank	£ 14,092.00	Sponsor an Orphan/Needy Child Programme, Sponsor a Family Programme
72	NW 010881	95142975	1-May-2003	Beit Fajjar Zakat Committee	Cairo Amman Bank	£ 4,368.00	Sponsor an Orphan/Needy Child Programme, Sponsor a Family Programme
73	NW 012545	95142975	1-May-2003	Islamic Society - Gaza	Arab Bank	£ 18,862.00	Sponsor an Orphan/Needy Child Programme
74	NW 010885	95142940	1-May-2003	Islamic Society - Beit Hanoun	Arab Bank	£ 4,982.00	Humanitarian Aid
75	NW 092621	95142975	1-May-2003	Islamic Society-Nusairat Camp	Arab Bank	£ 12,759.00	Sponsor Orphan/Need Child Programme
76	NW 010879	95142975	1-May-2003	Islamic Society - Rafah	Cairo Amman Bank	£ 4,645.00	Sponsor an Orphan/Needy Child Programme
77	NW 010780	140-00-04156838	17-Apr-2003	Al-Mujama Al-Islami - Gaza	Arab Bank	\$ 10,000.00	Housing Project
78	NW 010782	140-00-04156838	17-Apr-2003	Al-Mujama Al-Islami - Khan Yunis	Cairo-Amman Bank	\$ 10,000.00	Housing Project
79	NW 010799	140-00-04156838	17-Apr-2003	El-Wafa Charitable Society/Hospital/Elderly Nursin	Cairo-Amman Bank	\$ 50,000.00	Health Clinic
80	NW 010784	140-00-04156838	17-Apr-2003	Al-Tadamun Charitable Society Nablus	Arab Bank	\$ 10,000.00	Nablus Old City (3 of 3)
81	NW 010788	140-00-04156838	17-Apr-2003	Al-Tadamun Charitable Society Nablus	Arab Bank	\$ 10,000.00	Nablus Old City (2 of 3)
82	NW 010786	140-00-04156838	17-Apr-2003	Al-Tadamun Charitable Society Nablus	Arab Bank	\$ 10,000.00	Nablus Old City (1 of 3)
83	NW 010693	95142940	14-Apr-2003	Islamic Society - Gaza	Arab Bank	£ 5,000.00	Humanitarian Aid
84	NW 012726	95142940	10-Apr-2003	Islamic Society - Beit Hanoun	Cairo-Amman Bank	£ 5,000.00	Humanitarian Aid
85	NW 010698	95142940	10-Apr-2003	Islamic Society - Jabalia City	Arab Bank	£ 5,000.00	Humanitarian Aid
86	NW 012724	95142940	10-Apr-2003	Islamic Society - Khan Yunis	Arab Bank	£ 5,000.00	Humanitarian Aid
87	NW 010728	95142940	1-Apr-2003	Al-Mujama Al-Islami - Gaza	Arab Bank	£ 20,000.00	Humanitarian Aid
88	NW 092520	95142940	1-Apr-2003	Al-Mujama Al-Islami-Khan Yunis	Cairo-Amman Bank	£ 5,000.00	Humanitarian Aid
89	NW 010730	95142940	1-Apr-2003	Islamic Society - Gaza	Arab Bank	£ 20,000.00	Humanitarian Aid
90	NW 092595	95142940	1-Apr-2003	Islamic Society-Al-Qarara	Arab Bank	£ 5,000.00	Humanitarian Aid
91	NW 092545	95142940	1-Apr-2003	Islamic Society-Nusairat Camp	Arab Bank	£ 5,000.00	Humanitarian Aid
92	NW 092570	95142940	1-Apr-2003	Islamic Society-Rafah	Cairo-Amman Bank	£ 5,000.00	Humanitarian Aid
93	NW 010726	95142940	1-Apr-2003	Al-Salah Islamic Association - Gaza	Arab Bank	£ 25,000.00	Humanitarian Aid
94	NW 010677	95142940	1-Apr-2003	Islamic Charitable Society - Al-Khalil	Arab Bank	£ 25,000.00	Humanitarian Aid
95	NW 012462	95142940	1-Apr-2003	Jenin Zakat Committee	Cairo-Amman Bank	£ 12,000.00	Humanitarian Aid
96	NW 092395	95142940	1-Apr-2003	Al-Razi Hospital	Cairo-Amman Bank	£ 8,000.00	Medical Equipment/Supplies
97	NW 092370	95142940	1-Apr-2003	Al-Zakat Hospital-Tulkarm	Jordan Gulf Bank	£ 8,000.00	Medical Equipment/Supplies
98	NW 010646	95142940	1-Apr-2003	Tulkarem Zakat Committee	Arab Bank	£ 18,000.00	Humanitarian Aid
99	NW 012522	95142940	20-Feb-2003	Al-Mujama Al-Islami - Gaza	Arab Bank	£ 2,510.00	Sponsor an Orphan/Needy Child Programme

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(Summary Prepared Pursuant to Federal Rule of Evidence 1006)

No.	Supporting Bank Records (Bates Nos.)	Interpal Account Number	Transaction Date	Beneficiary	Beneficiary's Bank Name	Amount	Stated Purpose
100	NW 012520	95142940	20-Feb-2003	Islamic Society - Nusairat Camp	Arab Bank	£ 1,162.00	Sponsor an Orphan/Needy Child Programme
101	NW 012527	95142940	20-Feb-2003	Islamic Society - Rafah	Cairo-Amman Bank	£ 2,000.00	Zakat Distribution, Sponsor an Orphan/Needy Child Programme
102	NW 012533	95142940	20-Feb-2003	Al-Salah Islamic Association - Gaza	Arab Bank	£ 35,645.00	Sponsor an Orphan/Needy Child Programme
103	NW 012529	95142940	20-Feb-2003	Islamic Charitable Society - Al-Khalil	Arab Bank	£ 29,425.00	Sponsor an Orphan/Needy Child Programme
104	NW 012525	95142940	20-Feb-2003	Islamic Charitable Society - Dura Al-Khalil	Cairo-Amman Bank	£ 1,972.00	Sponsor an Orphan/Needy Child Programme
105	NW 012626	95142940	20-Feb-2003	Islamic Charitable Society - Al-Shuyoukh	Arab Islamic Bank	£ 1,500.00	Sponsor an Orphan/Needy Child Programme, Zakat Distribution
106	NW 012494	95142940	20-Feb-2003	Islamic Society for Orphan Welfare - Yatta	Cairo-Amman Bank	£ 5,350.00	Winter Clothes Project, Sponsor an Orphan/Needy Child Programme
107	NW 010768	95142940	20-Feb-2003	Nablus Zakat Committee	Arab Bank	£ 5,300.00	Sponsor an Orphan/Needy Child Programme
108	NW 010766	95142940	20-Feb-2003	Al-Tadamun Charitable Society - Nablus	Arab Bank	£ 4,500.00	Sponsor an Orphan/Needy Child Programme
109	NW 010915	95142940	19-Feb-2003	Al-Islah Charitable Society - Ramallah & Al-Bireh	Arab Bank	£ 20,181.00	Quran Yahfeez Centres, Ramadan Projects
110	NW 010928	95142940	19-Feb-2003	Islamic Society - Gaza	Arab Bank	£ 24,160.00	Sponsor an Orphan/Needy Child Programme, Ramadan Projects, Qurbani Mea
111	NW 010921	95142940	19-Feb-2003	Al-Salah Islamic Association - Gaza	Arab Bank	£ 35,572.00	Qurbani Meat/Projects, Ramadan Projects
112	NW 010924	95142940	19-Feb-2003	Islamic Charitable Society - Al-Khalil	Arab Bank	£ 18,181.00	Qurbani Meat/Projects, Ramadan Projects
113	NW 010930	95142940	19-Feb-2003	Jenin Zakat Committee	Cairo-Amman Bank	£ 27,148.00	Sponsor an Orphan/Needy Child Programme, Ramadan Projects, Qurbani Mea
114	NW 010736	95142940	19-Feb-2003	Nablus Zakat Committee	Arab Bank	£ 6,060.00	Ramadan Projects
115	NW 012570	95142940	19-Feb-2003	Al-Tadamun Charitable Society - Nablus	Arab Bank	£ 6,060.00	Ramadan Projects
116	NW 012434	95142940	19-Feb-2003	Al-Tadamun Charitable Society - Nablus	Arab Bank	£ 6,060.00	Qurbani Meat/Projects
117	NW 012436	95142940	19-Feb-2003	Al-Tadamun Charitable Society - Nablus	Arab Bank	£ 6,060.00	Ramadan Projects
118	NW 010926	95142940	19-Feb-2003	Tulkarem Zakat Committee	Arab Bank	£ 21,450.00	Sponsor an Orphan/Needy Child Programme, Ramadan Projects, Qurbani Mea
119	NW 009923	95142967	24-Jan-2003	Al-Mujama Al-Islami - Khan Yunis	Cairo Amman Bank	£ 16,231.00	Sponsor a Family Programme, Sponsor an Orphan/Needy Child Programme, O
120	NW 009899	95142967	24-Jan-2003	Al-Islah Charitable Society - Ramallah & Al-Bireh	Arab Bank	£ 7,000.00	Zakat Distribution, Qurbani Meat/Projects
121	NW 009919	95142967	24-Jan-2003	Islamic Society - Gaza	Arab Bank	£ 18,883.00	Sponsor an Orphan/Needy Child Programme, Zakat Distribution, Qurbani M
122	NW 009925	95142967	24-Jan-2003	El-Wafa Charitable Society / Hospital / Elderly Nursin	Cairo-Amman Bank	£ 15,220.00	Medical
123	NW 009930	95142967	24-Jan-2003	Islamic Charitable Society - Al-Khalil	Arab Bank	£ 29,090.00	Sponsor an Orphan/Needy Child Programme, Qurbani Meat/Projects, Zakat
124	NW 012537	95142967	24-Jan-2003	Jenin Zakat Committee	Cairo Amman Bank	£ 20,037.00	Sponsor a Family Programme, Qurbani Meat/Projects, Sponsor an Orphan/n
125	NW 009895	95142967	24-Jan-2003	Al-Tadamun Charitable Society - Nablus	Arab Bank	£ 5,000.00	Zakat Distribution, Qurbani Meat/Projects
126	NW 009917	95142967	24-Jan-2003	Tulkarem Zakat Committee	Arab Bank	£ 12,063.00	Sponsor an Orphan/Needy Child Programme, Qurbani Meat/Projects, Zakat

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No.	Supporting Bank Records (Bates Nos.)	Interpal Account Number	Transaction Date	Beneficiary	Beneficiary's Bank Name	Amount	Stated Purpose
127	NW 009912	95142967	23-Jan-2003	Al-Mujama Al-Islami - Gaza	Arab Bank	£ 27,877.00	Sponsor an Orphan/Needy Child Programme, Qurbani Meat/Projects, Sponso
128	NW 010704	95142967	23-Jan-2003	Ramallah Zakat Committee	Arab Bank	£ 9,600.00	Sponsor an Orphan/Needy Child Programme, Qurbani Meat/Projects, Zakat
129	NW 009915	95142967	23-Jan-2003	Beit Fajjar Zakat Committee	Cairo Amman Bank	£ 10,426.00	Qurbani Meat/Projects, Zakat Distribution, Sponsor an Orphan/Needy Chi
130	NW 009924	95142967	23-Jan-2003	Jerusalem Central Zakat Committee	Jordan National Bank	£ 4,500.00	Qurbani Meat/Projects, Zakat Distribution
131	NW 009888	95142967	23-Jan-2003	Islamic Society - Al-Qarara	Arab Bank	£ 4,500.00	Zakat Distribution, Qurbani Meat/Projects
132	NW 009886	95142967	23-Jan-2003	Islamic Society - Jabalia City	Jabalia	£ 4,500.00	Zakat Distribution, Qurbani Meat/Projects
133	NW 009893	95142967	23-Jan-2003	Islamic Society - Khan Yunis	Arab Bank	£ 4,500.00	Zakat Distribution, Qurbani Meat/Projects
134	NW 009914	95142967	23-Jan-2003	Islamic Society - Nusairat Camp	Arab Bank	£ 14,200.00	Sponsor an Orphan/Needy Child Programme, Qurbani Meat/Projects
135	NW 009885	95142967	23-Jan-2003	Islamic Society - Rafah	Cairo-Amman Bank	£ 7,775.00	Qurbani Meat/Projects, Zakat Distribution, Sponsor an Orphan/Needy Chi
136	NW 009913	95142967	23-Jan-2003	Al-Salah Islamic Association - Gaza	Arab Bank	£ 82,204.00	Sponsor a Family Programme, Sponsor an Orphan/Needy Child Programme
137	NW 010712	95142967	23-Jan-2003	Islamic Charitable Society - Dura Al-Khalil	Cairo-Amman Bank	£ 6,500.00	Qurbani Meat/Projects, Zakat Distribution, Sponsor an Orphan/Needy Chi
138	NW 010714	95142967	23-Jan-2003	Nablus Zakat Committee	Arab Bank	£ 14,375.00	Qurbani Meat/Projects, Zakat Distribution, Sponsor a Family Programme
139	NW 010716	140-00-04156838	23-Dec-2002	Al-Tadamun Charitable Society Nablus	Arab Bank	\$ 5,355.00	Sponsor an Orphan/Needy Child Programme
140	NW 010944	140-00-04156838	17-Dec-2002	Al-Islah Charitable Society - Ramallah & Al-Bireh	Arab Bank	\$ 10,000.00	Ramadan Projects
141	NW 010946	140-00-04156838	17-Dec-2002	Islamic Society - Gaza	Arab Bank	\$ 8,000.00	Ramadan Projects
142	NW 010902	140-00-04156838	17-Dec-2002	Islamic Society - Rafah	Cairo-Amman Bank	\$ 3,500.00	Sponsor an Orphan/Needy Child Programme
143	NW 010863	140-00-04156838	17-Dec-2002	Al-Salah Islamic Association Gaza	Arab Bank	\$ 15,150.00	Ramadan Projects
144	NW 010942	140-00-04156838	17-Dec-2002	Islamic Charitable Society - Al-Khalil	Arab Bank	\$ 13,000.00	Ramadan Projects
145	NW 010718	140-00-04156838	17-Dec-2002	Jenin Zakat Committee	Cairo-Amman Bank	\$ 21,500.00	Ramadan Projects
146	NW 010776	140-00-04156838	17-Dec-2002	Al-Tadamun Charitable Society Nablus	Arab Bank	\$ 10,000.00	Ramadan Projects
147	NW 012531	140-00-04156838	17-Dec-2002	Tulkarem Zakat Committee	Arab Bank	\$ 18,000.00	Ramadan Projects, Medical
148	NW 010977	95142940	26-Nov-2002	Al-Islah Charitable Society - Ramallah & Al-Bireh	Arab Bank	£ 24,140.00	Ramadan Projects
149	NW 010790	95142940	18-Nov-2002	Al-Mujama Al-Islami - Gaza	Arab Bank	£ 31,180.00	Ramadan Projects, Sponsor an Orphan/Needy Child Programme
150	NW 012443	95142940	18-Nov-2002	Al-Mujama Al-Islami - Khan Yunis	Cairo-Amman Bank	£ 4,828.00	Ramadan Projects
151	NW 010804	95142940	18-Nov-2002	Islamic Society - Gaza	Arab Bank	£ 20,691.00	Ramadan Projects
152	NW 010810	95142940	18-Nov-2002	Islamic Society - Al-Qarara	Arab Bank	£ 6,897.00	Ramadan Projects
153	NW 010808	95142940	18-Nov-2002	Islamic Society - Jabalia City	Arab Bank	£ 6,897.00	Ramadan Projects
154	NW 012487	95142940	18-Nov-2002	Islamic Society - Khan Yunis	Arab Bank	£ 6,945.00	Sponsor an Orphan/Needy Child Programme, Ramadan Projects
155	NW 012450	95142940	18-Nov-2002	Islamic Society - Nusairat Camp	Arab Bank	£ 7,230.00	Sponsor an Orphan/Needy Child Programme, Ramadan Projects
156	NW 010806	95142940	18-Nov-2002	Islamic Society - Rafah	Cairo-Amman Bank	£ 6,897.00	Ramadan Projects
157	NW 010801	95142940	18-Nov-2002	Al-Salah Islamic Association - Gaza	Arab Bank	£ 33,450.00	Sponsor an Orphan/Needy Child Programme, Ramadan Projects
158	NW 012623	95142940	18-Nov-2002	Islamic Charitable Society - Al-Khalil	Arab Bank	£ 43,395.00	Ramadan Projects, Sponsor an Orphan/Needy Child Programme
159	NW 012617	95142940	18-Nov-2002	Al-Tadamun Charitable Society - Nablus	Arab Bank	£ 26,615.00	Sponsor an Orphan/Needy Child Programme, Ramadan Projects
160	NW 012621	95142940	18-Nov-2002	Tulkarem Zakat Committee	Arab Bank	£ 31,035.00	Medical, Ramadan Projects

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No.	Supporting Bank Records (Bates Nos.)	Interpal Account Number	Transaction Date	Beneficiary	Beneficiary's Bank Name	Amount	Stated Purpose
161	NW 009729	95142940	15-Nov-2002	Ramallah Zakat Committee	Arab Bank	£ 13,937.00	Ramadan Projects, Sponsor an Orphan/Needy Child Programme
162	NW 009732	95142940	15-Nov-2002	Beit Fajjar Zakat Committee	Cairo-Amman Bank	£ 5,897.00	Ramadan Projects, Sponsor an Orphan/Needy Child Programme
163	NW 009736	95142940	15-Nov-2002	Jerusalem Central Zakat Committee	Jordan National Bank	£ 6,897.00	Ramadan Projects
164	NW 009747	95142940	15-Nov-2002	Al-Wafa Charitable Society / Hospital / Elderly Nursin	Cairo-Amman Bank	£ 3,448.00	Ramadan Projects
165	NW 009718	95142940	15-Nov-2002	Jenin Zakat Committee	Cairo-Amman Bank	£ 26,827.00	Ramadan Projects, Sponsor an Orphan/Needy Child Programme
166	NW 009725	95142940	15-Nov-2002	Al-Razi Hospital - Jinin	Cairo-Amman Bank	£ 6,897.00	Medical
167	NW 009715	95142940	15-Nov-2002	Nablus Zakat Committee	Arab Bank	£ 27,495.00	Sponsor an Orphan/Needy Child Programme, Ramadan Projects
168	NW 009837	95142940	17-Sep-2002	Al-Mujama Al-Islami - Gaza	Arab Bank	£ 16,792.00	Sponsor a Family Programme, Sponsor an Orphan/Needy Child Programme
169	NW 010934	95142940	17-Sep-2002	Al-Mujama Al-Islami - Khan Yunis	Cairo-Amman Bank	£ 11,100.00	Sponsor an Orphan/Needy Child Programme, Sponsor a Family Programme
170	NW 009855	95142940	17-Sep-2002	Ramallah Zakat Committee	Arab Bank	£ 9,050.00	School Kit Project, Sponsor an Orphan/Needy Child Programme
171	NW 009854	95142940	17-Sep-2002	Beit Fajjar Zakat Committee	Cairo-Amman Bank	£ 2,100.00	School Kit Project, Sponsor an Orphan/Needy Child Programme
172	NW 010938	95142940	17-Sep-2002	Islamic Society - Gaza	Arab Bank	£ 10,533.00	Sponsor an Orphan/Needy Child Programme
173	NW 009846	95142940	17-Sep-2002	Islamic Society - Khan Yunis	Arab Bank	£ 2,000.00	School Kit Project
174	NW 009884	95142940	17-Sep-2002	Islamic Society - Nusairat Camp	Arab Bank	£ 10,120.00	Sponsor an Orphan/Needy Child Programme. School Kit Project
175	NW 009856	95142940	17-Sep-2002	Islamic Society - Rafah	Cairo-Amman Bank	£ 5,000.00	Sponsor an Orphan/Needy Child Programme, School Kit Project
176	NW 009838	95142940	17-Sep-2002	Al-Salah Islamic Association - Gaza	Arab Bank	£ 61,957.00	Sponsor an Orphan/Needy Child Programme, Zakat Distribution
177	NW 006465	95142940	17-Sep-2002	Islamic Charitable Society	Unknown	£ 3,014.00	Transfer Order Request Not Located
178	NW 009839	95142940	17-Sep-2002	Islamic Charitable Society - Al-Khalil	Arab Bank	£ 25,215.00	Sponsor an Orphan/Needy Child Programme, School Kit Project
179	NW 009852	95142940	17-Sep-2002	Jenin Zakat Committee	Cairo-Amman Bank	£ 6,545.00	Sponsor an Orphan/Needy Child Programme, School Kit Project
180	NW 009841	95142940	17-Sep-2002	Nablus Zakat Committee	Arab Bank	£ 11,025.00	Sponsor an Orphan/Needy Child Programme, School Kit Project
181	NW 009860	95142940	17-Sep-2002	Tulkarem Zakat Committee	Jordan & Gulf Bank	£ 7,900.00	School Kit Project. Sponsor an Orphan/Needy Child Programme
182	NW 093172	140-00-04156838	16-Aug-2002	Al-Mujama Al-Islami - Khan Yunis	Cairo-Amman Bank	\$ 11,279.00	Sponsor an Orphan Programme
183	NW 094998	140-00-04156838	16-Aug-2002	Al-Mujama Al-Islami - Khan Yunis	Cairo-Amman Bank	\$ 5,900.00	Sponsor an Orphan Programme
184	NW 093122	140-00-04156838	16-Aug-2002	Ramallah Zakat Committee	Arab Bank	\$ 12,146.00	Sponsor an Orphan Programme
185	NW 098219	140-00-04156838	16-Aug-2002	Beit Fajjar Zakat Committee	Cairo-Amman Bank	\$ 5,796.00	Sponsor an Orphan Programme
186	NW 092445	140-00-04156838	16-Aug-2002	The Islamic Society - Gaza	Arab Bank	\$ 4,177.00	Sponsor an Orphan Programme
187	NW 098294	140-00-04156838	16-Aug-2002	The Islamic Society Nusairat Camp	Arab Bank	\$ 19,353.00	Sponsor an Orphan Programme
188	NW 098373	140-00-04156838	16-Aug-2002	Al-Salah Islamic Association	Arab Bank	\$ 116,500.00	No Stated Purpose
189	NW 010812	140-00-04156838	16-Aug-2002	Islamic Charitable Society - Al-Khalil	Arab Bank	\$ 74,911.00	Sponsor an Orphan Programme
190	NW 095049	140-00-04156838	16-Aug-2002	The Islamic Charity Society	Cairo-Amman Bank	\$ 6,866.00	Sponsor an Orphan Programme
191	NW 095074	140-00-04156838	16-Aug-2002	The Islamic Charitable Society	Cairo-Amman Bank	\$ 4,751.00	Sponsor an Orphan Programme
192	NW 098399	140-00-04156838	16-Aug-2002	The Islamic Society for Orphan Care Yatta	Cairo-Amman Bank	\$ 19,712.00	Sponsor an Orphan Programme
193	NW 095175	140-00-04156838	16-Aug-2002	Jenin Zakat Committee	Cairo-Amman Bank	\$ 21,279.00	Sponsor an Orphan Programme

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No.	Supporting Bank Records (Bates Nos.)	Interpal Account Number	Transaction Date	Beneficiary	Beneficiary's Bank Name	Amount	Stated Purpose
194	NW 095225	140-00-04156838	16-Aug-2002	Nablus Zakat Committee	Arab Bank	\$ 18,263.00	Sponsor an Orphan Programme
195	NW 095150	140-00-04156838	16-Aug-2002	Al-Tadamun Charitable Society Nablus	Arab Bank	\$ 5,091.00	Sponsor an Orphan Programme
196	NW 092699	140-00-04156838	16-Aug-2002	Tulkarem Zakat Committee	Jordan & Gulf Bank	\$ 2,585.00	Sponsor an Orphan Programme
197	NW 097990	140-00-04156838	12-Aug-2002	Al-Islah Charitable Society - Ramal	Arab Bank	\$ 10,000.00	Education Establishment/Schools
198	NW 098068	140-00-04156838	12-Aug-2002	The Islamic Society Beit Hanoun	Cairo-Amman Bank	\$ 22,000.00	Community Development
199	NW 010816	140-00-04156838	12-Aug-2002	Islamic Society - Rafah	Cairo-Amman Bank	\$ 180,000.00	Community Development
200	NW 009883	140-00-04156838	8-Aug-2002	Al-Mujama Al-Islami - Khan Yunis	Cairo-Amman Bank	\$ 100,000.00	Education Establishment/Schools
201	NW 097786	140-00-04156838	8-Aug-2002	Al-Mujama Al-Islami - Khan Yunis	Cairo-Amman Bank	\$ 5,000.00	School Kit Project
202	NW 091301	140-00-04156838	8-Aug-2002	Al-Islah Charitable Society - Ramallah & Al-Bireh	Arab Bank	\$ 15,000.00	Charitable Organisations Running Costs
203	NW 092143	140-00-04156838	8-Aug-2002	Al-Islah Charitable Society - Ramallah & Al-Bireh	Arab Bank	\$ 7,000.00	Community Development, Quran Tahfeez Centres
204	NW 091124	140-00-04156838	8-Aug-2002	Beit Fajjar Zakat Committee	Cairo-Amman Bank	\$ 10,000.00	Charitable Organisations Running Costs. Student Aid
205	NW 097864	140-00-04156838	8-Aug-2002	Jerusalem Central Zakat Committee	Jordan National Bank	\$ 10,000.00	Student Aid
206	NW 091074	140-00-04156838	8-Aug-2002	The Islamic Society - Gaza	Arab Bank	\$ 15,000.00	School Kit Project
207	NW 091478	140-00-04156838	8-Aug-2002	The Islamic Society - Al-Qarara	Arab Bank	\$ 20,000.00	Small Scale Projects, School Kit Project, Other Emergency Aid
208	NW 095425	140-00-04156838	8-Aug-2002	The Islamic Society - Jabalia	Arab Bank	\$ 15,000.00	Community Development
209	NW 091024	140-00-04156838	8-Aug-2002	The Islamic Society - Nusairat Camp	Arab Bank	\$ 10,000.00	Medical Equipment/Supplies
210	NW 091226	140-00-04156838	8-Aug-2002	Al-Salah Islamic Association	Arab Bank	\$ 16,800.00	School Kit Project Medical
211	NW 009882	140-00-04156838	8-Aug-2002	Islamic Charitable Society - Al-Khalil	Arab Bank	\$ 55,000.00	School Kit Project, Union for Good Projects
212	NW 090998	140-00-04156838	8-Aug-2002	The Islamic Charitable Society - Al Khalil	Arab Bank	\$ 8,000.00	Other - Emergency Aid
213	NW 091200	140-00-04156838	8-Aug-2002	Jenin Zakat Committee	Cairo-Amman Bank	\$ 15,000.00	School Kit Project, Summer Camp
214	NW 091251	140-00-04156838	8-Aug-2002	Jenin Zakat Committee	Cairo-Amman Bank	\$ 10,000.00	Education Establishment/Schools
215	NW 091099	140-00-04156838	8-Aug-2002	Al-Razi Hospital	Cairo-Amman Bank	\$ 15,000.00	Medical Equipment/Supplies
216	NW 091175	140-00-04156838	8-Aug-2002	Al-Razi Hospital	Cairo-Amman Bank	\$ 14,000.00	Medical
217	NW 091049	140-00-04156838	8-Aug-2002	Nablus Zakat Committee	Arab Bank	\$ 12,500.00	School Kit Project. Other - Emergency Aid
218	NW 009882	140-00-04156838	8-Aug-2002	Tulkarem Zakat Committee	Unknown	\$ 55,000.00	School Kit Project, Union for Good Projects
219	NW 013402	140-00-04156838	7-Aug-2002	Al-Salah Islamic Association	Arab Bank	\$ 37,550.00	Final Settlement of Qurbani Shipping/Custom Clearance/Distribution Costs
220	NW 012466	95142940	27-Jun-2002	Al-Mujama Al-Islami - Gaza	Arab Bank	£ 13,900.00	Job Creation Programme \$20,000 re: Union for Good
221	NW 012464	95142940	27-Jun-2002	Al-Mujama Al-Islami - Khan Yunis	Cairo-Amman Bank	£ 13,900.00	Job Creation Programme \$20000 Re: Union For Good

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No.	Supporting Bank Records (Bates Nos.)	Interpal Account Number	Transaction Date	Beneficiary	Beneficiary's Bank Name	Amount	Stated Purpose
222	NW 010964	95142940	27-Jun-2002	Al-Islah Charitable Society - Ramallah & Al-Bireh	Arab Bank	£ 22,570.00	Demolished Homes \$5000 plus Job Creation Programmes \$27500 re: Union for Good Projects/Europe
223	NW 010962	95142940	27-Jun-2002	Islamic Society - Gaza	Arab Bank	£ 31,250.00	Demolished Homes \$10000 plus Job Creation Programmes \$35000 re; Union for Good/Europe
224	NW 010975	95142940	27-Jun-2002	Islamic Society - Nusairat Camp	Arab Bank	£ 13,900.00	Job Creation Programme \$20,000 re: Union for Good
225	NW 012458	95142940	27-Jun-2002	Ralah Islamic Society - Gaza	Cairo-Amman Bank	£ 13,900.00	Job Creation Programmes \$20,000 re: Union For Good
226	NW 012454	95142940	27-Jun-2002	El-Wafa Charitable Society - Gaza	Cairo-Amman Bank	£ 13,900.00	Job Creation Programme \$20,000 re. Union for Good
227	NW 010966	95142940	27-Jun-2002	Islamic Charitable Society - Al-Khalil	Arab Bank	£ 24,310.00	Demolished Homes \$3500 plus Job Creation Prog. \$32000 re: Union For Good - Europe
228	NW 010968	95142940	27-Jun-2002	Al-Tadamun Charitable Society - Nablus	Arab Bank	£ 32,640.00	Demolished Homes \$5000 plus Job Creation Programme \$42000 re Union for Good
229	NW 010720	95142940	31-May-2002	Ramallah Zakat Committee	Arab Bank	£ 7,000.00	Interpal Orphans 4 months P/e 08/02 #5300+250 plus WAMY Riyad oprhans #1450
230	NW 009880	95142940	31-May-2002	Al-Salah Islamic Association - Gaza	Arab Bank	£ 57,010.00	Interpal Orphans Programme p/e Oh/02 #71457 WAMY Riyad Orphans plus Yaffa Medical Center 1/2
231	NW 009869	95142940	31-May-2002	Islamic Charitable Society - Dura Al-Khalil	Cairo-Amman Bank	£ 6,000.00	WAMY Riayd Orphans £3086 plus Interpal Ein. Aid #14 Plus Interpal Orphans 4 months #1800
232	NW 010756	95142940	31-May-2002	Jenin Zakat Committee	Cairo-Amman Bank	£ 15,000.00	Interpal Orphans p/e 08/02 #5600+65 plus WAMY Riyad oprhans #545 plus Emergency Aid #3790+5000
233	NW 010681	95142940	31-May-2002	Nablus Zakat Committee	Arab Bank	£ 9,450.00	Interpal Orphans re: May-Aug 02 £4720 plus Wamy Riyad Orphans #1730 & Needy Famlies #3000
234	NW 009862	95142940	31-May-2002	Tulkarem Zakat Committee	Arab Bank	£ 20,000.00	Interpal Orphans 4 months p/e 08/02 #4000 plus WAMY Riyad Orphans #365 Eun. Aid #6000 Spec. Aid Said #9635
235	NW 090344	140-00-04156838	13-Mar-2002	Al-Mujana Al-Islami	Arab Bank	\$ 25,000.00	Qurbani Project 2002
236	NW 090352	140-00-04156838	13-Mar-2002	Al-Mujana Al-Islami - Khan Yunis	Cairo Amman Bank	\$ 5,000.00	Riyad Al-Aqsa Schools, Includes 3000 from Belfast
237	NW 090360	140-00-04156838	13-Mar-2002	Jerusalem Central Zakat Committee	Jordan National Bank	\$ 2,792.00	Qurbani Project 2002
238	NW 090350	140-00-04156838	13-Mar-2002	Nablus Zakat Committee	Arab Bank	\$ 7,000.00	Qurbani Projects 2002
239	NW 090334	140-00-04156838	24-Dec-2001	Tulkarem Zakat Committee	Jordan and Gulf Bank	\$ 10,000.00	Medical Assisstance Programme Funded by Ymen
240	NW 090324	140-00-04156838	21-Dec-2001	Al-Salah Charitable Association	Arab Bank	\$ 20,000.00	re Small Mosque Project Funded by Al-Islah Soc Bahrain
241	NW 090326	140-00-04156838	21-Dec-2001	El-Wafa Medical Rehab. Hospital	Cairo Amman Bank	\$ 10,000.00	Support for Families Rehabilitation Programme Funded by Yemen
242	NW 090322	140-00-04156838	21-Dec-2001	The Islamic Charitable Society	Arab Bank	\$ 33,300.00	Bakery Project Funded by Al Islah Soc Bahrain
243	NW 090336	140-00-04156838	21-Dec-2001	Al-Razi Hospital	Cairo Amman Bank	\$ 10,000.00	Medical Assisstance Programme Funded by Yemen
244	NW 013392	140-00-04156838	7-Dec-2001	Al-Mujama Al-Islami - Gaza	Arab Bank	\$ 39,000.00	Ramadan Project 2001

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No.	Supporting Bank Records (Bates Nos.)	Interpal Account Number	Transaction Date	Beneficiary	Beneficiary's Bank Name	Amount	Stated Purpose
245	NW 010824	140-00-04156838	7-Dec-2001	Al-Salah Charitable Association	Arab Bank	\$ 150,000.00	Medical equipment for Yaffa Medical Center - Gaza
246	NW 013387	140-00-04156838	7-Dec-2001	Nablus Zakat Committee	Arab Bank	\$ 27,000.00	Ramadan Projects 2001
247	NW 012490	95142940	3-Dec-2001	El-Wafa Medical Rehab. Hospital	Cairo-Amman Bank	£ 34,500.00	Upgrading the Hydro-Physio Therapy Unit Funded by Muslim Aid - Union for Good UK
248	NW 010759	95142940	3-Dec-2001	Al-Razi Hospital - Jinin	Cairo-Amman Bank	£ 17,500.00	Internal Medicine Ward re: Funding by Muslim Aid - Union for Good UK
249	NW 012603	140-00-04156838	31-Oct-2001	Al-Mujama Al-Islami - Gaza	Arab Bank	\$ 80,000.00	Food Parcels Project - Union for Good re: Saudia in full settlement of a/c 2/3
250	NW 012440	95142940	31-Oct-2001	Ramallah Zakat Committee	Arab Bank	£ 7,525.00	Food Parcels Project/ re: Union for Good Saudia Full Settlement of A/c 2/3
251	NW 012606	140-00-04156838	31-Oct-2001	Al-Islah Charitable Society - Ramallah & Al-Bireh	Arab Bank	\$ 81,840.00	Food Parcel Project - Saudi Arabia - Union for Good Full Settlement of 1/c 2/3
252	NW 012611	140-00-04156838	31-Oct-2001	Islamic Society	Arab Bank	\$ 80,000.00	Food Parcels
253	NW 012600	140-00-04156838	31-Oct-2001	Al-Salah Charitable Association	Arab Bank	\$ 80,000.00	Food Parcels Project - Union for Good re: Saudia in full settlement of a/c 2/3
254	NW 090589	95142940	31-Oct-2001	The Islamic Charitable Society Fund - Al-Khlil	Arab Bank	£ 75,240.00	Food Parcels Project/re: Union for Good Saudia Full Settlement of A/c 2/3
255	NW 012445	95142940	31-Oct-2001	Jenin Zakat Committee	Cairo-Amman Bank	£ 27,300.00	Food Parcels Project/ re: Union for Good Saudia Full Settlement of A/c 2/3
256	NW 010752	95142940	31-Oct-2001	Al-Tadamun Charitable Society - Nablus	Arab Bank	£ 61,130.00	Food Parcel Project - Saudi Arabia - Union for Good Full settlement of A/c 2/3
257	NW 012597	95142940	31-Oct-2001	Tulkarem Zakat Committee	Arab Bank	£ 15,050.00	Food Parcels project re - Union for Good Asudia Full settlement of A/c 2/3
258	NW 090312	140-00-04156838	21-Sep-2001	Al-Mujama Al-Islami	Arab Bank	\$ 8,327.00	Union for Good Projects re: Interpal Includes USD 2625.00 for Mujama Khan Yunis
259	NW 090306	140-00-04156838	21-Sep-2001	The Islamic Society	Arab Bank	\$ 30,293.00	Union for Good Projects re Interpal
260	NW 090316	140-00-04156838	21-Sep-2001	Al-Salah Charitable Association	Arab Bank	\$ 6,537.00	Union for Good Projects re: Interpal
261	NW 090318	140-00-04156838	21-Sep-2001	El-Wala Elderly Nursing Home	Cairo Amman Bank	\$ 6,089.00	Union for Good Project. Re: Interpal
262	NW 090587	95142975	31-Aug-2001	Al-Mujama Al-Islami	Arab Bank	£ 22,584.00	Interpal Orphans re Sep-Dec 01 GBP 154000 Plus 1287 Gifts WAMY Sharqia Orphans GBP 1672 School Kit Project GBP 4225
263	NW 090296	140-00-04156838	31-Aug-2001	Al-Mujama Al-Islami	Arab Bank	\$ 40,000.00	Food Parcels Project-Union for Good Projects re Saudia
264	NW 090300	140-00-04156838	31-Aug-2001	Al-Mujama Al-Islami	Arab Bank	\$ 9,500.00	Union for Good Projects re Yemen
265	NW 090577	95142975	31-Aug-2001	Ramallah Zakat Committee	Arab Bank	£ 12,614.00	Interpal Orphans re Sep-Dec 01 GBP 4700 WAMY Sharqia Orphans GB 5097.00 Plus School Kit Project No. 2817
266	NW 010833	95142975	31-Aug-2001	Beit Fajjar Zakat Committee	Cairo Amman Bank	£ 6,720.00	WAMY Sharqia Orphans £3200 plus School Kit #1410 plus re: Dheisha Zakat committee School Kit #2110
267	NW 090585	95142975	31-Aug-2001	The Islamic Society	Arab Bank	£ 20,360.00	School Kit Proje T 9860 Plus Orphans Programme 4 Months P/E 31/12/01 No. 10500
268	NW 090583	95142975	31-Aug-2001	The Islamic Society	Arab Bank	£ 11,481.00	Interpal Orphans re Sep-Dec 01 8000 Plus 930 Gifts WAMY Sharqia Orphans No. 2551
269	NW 090294	140-00-04156838	31-Aug-2001	The Islamic Society	Arab Bank	\$ 40,000.00	Food Parcels Project-Union for Good Projects re: Saudia

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No.	Supporting Bank Records (Bates Nos.)	Interpal Account Number	Transaction Date	Beneficiary	Beneficiary's Bank Name	Amount	Stated Purpose
270	NW 090579	95142975	31-Aug-2001	Al-Salah Charitable Association	Arab Bank	£ 66,811.00	Interpal Orphans re Sep-Dec 01 45700 Plus 1787 Gifts WAMY Sharqia Orphans GBP 12284 School Kit GBP 7040
271	NW 090298	140-00-04156838	31-Aug-2001	Al-Salah Charitable Association	Arab Bank	\$ 40,000.00	Food Parcels Project Union for Good Projects re: Saudia
272	NW 010839	95142975	31-Aug-2001	Islamic Charitable Society - Al-Khalil	Cairo-Amman Bank	£ 7,687.00	WAMY Sharqia Orphans £5833 plus re: Yatta Zakat Committ Orphans #1854
273	NW 090581	95142975	31-Aug-2001	The Islamic Charitable Society - Al-Khalil	Arab Bank	£ 62,254.00	Interpal Orphans re Sep-Dec 01 GBP 20260 Plus WAMY Sharqi Orphans GBP 11617 Plus as per List WAMY Shq GBP 25337/SKP 7040
274	NW 012659	95142975	31-Aug-2001	Islamic Charitable Society - Dura Al-Khalil	Cairo Amman Bank	£ 10,959.00	Interpal Orphans 4 months p/e 12/01 #1600 WAMY Sharqia Orphans £3489 plus re: Dura Zakat Committee Orphans £5870
275	NW 010831	95142975	31-Aug-2001	Jenin Zakat Committee	Cairo Amman Bank	£ 13,939.00	Interpal Orphans re: Sep-Dec 01 £5880 WAMY Sharqia Orphans £3834 plus School kit project #4225
276	NW 012662	95142975	31-Aug-2001	Nablus Zakat Committee	Cairo Amman Bank	£ 11,296.00	Interpal Orphans re: Sep-Dec 01 £4300 plus Wamy Sharqia Orphans £6778 & re: Beita Orphans #218
277	NW 010845	95142975	31-Aug-2001	Tulkarem Zakat Committee	Arab Bank	£ 3,053.00	WAMY Sharqia Orphans #1745 plus re: Anebat Zakat Comm. Orphans #1308
278	NW 090290	140-00-04156838	28-Aug-2001	The Islamic Society	Arab Bank	\$ 33,360.00	Union for Good Projects re Yemen
279	NW 090292	140-00-04156838	28-Aug-2001	Al-Salah Charitable Association	Arab Bank	\$ 20,475.00	Union for Good Projects re: Yemen
280	NW 090286	140-00-04156838	23-Aug-2001	Ramallah Zakat Committee	Arab Bank	\$ 5,280.00	Food Parcel Project - Saudi Arabia - Union for Good
281	NW 090278	140-00-04156838	23-Aug-2001	Al-Islah Charitable Society - Ramallah & Al-Bireh	Arab Bank	\$ 40,920.00	Food Parcel Project - Saudi Arabia Union for Good
282	NW 090274	140-00-04156838	23-Aug-2001	The Islamic Charitable Society - Alkhalil	Arab Bank	\$ 52,800.00	Food Parcel Project - Saudi Arabia Union for Good
283	NW 090280	140-00-04156838	23-Aug-2001	Jinin Zakat Committee	Cairo Amman Bank	\$ 19,140.00	Food Parcel Project Saudia-Arabia Union for Good
284	NW 090276	140-00-04156838	23-Aug-2001	Al-Tadamun Charitable Society - Nablus	Arab Bank	\$ 42,900.00	Food Parcel Project Saudi Arabia Union for Good
285	NW 090284	140-00-04156838	23-Aug-2001	Tulkarem Zakat Committee	Arab Bank	\$ 10,560.00	Food Parcel Project - Saudi Arabia Union for Good
286	NW 090268	140-00-04156838	27-Jul-2001	Tulkaren Zakat Committee	Arab Bank	\$ 2,090.00	WAMY Riyadh Orphans Includes 520 for Anobta Zakat Comm Orphans
287	NW 090264	140-00-04156838	19-Jul-2001	Ramallah Zakat Committee	Arab Bank	\$ 4,445.00	Palestians Relief and Development Fund-Interpal
288	NW 090246	140-00-04156838	16-Jul-2001	Al-Mujama Al-Islani	Arab Bank	\$ 9,450.00	Summer Camps Programme 2001 WAMY Riyadh Orphans 4450 USD
289	NW 090244	140-00-04156838	16-Jul-2001	Al-Mujama Al-Islami-Khan Yunis	Cairo Amman Bank	\$ 10,000.00	Riyad Al-Aqsa Schools, Includes 7000 Plus 3000 USD for the Summer Programmes
290	NW 090238	140-00-04156838	16-Jul-2001	The Islamic Society	Arab Bank	\$ 18,235.00	Summer Camps Programmes 2001 WAMY Riyadh Orphans 2888 USD and 2555 USD
291	NW 009753	140-00-04156838	16-Jul-2001	Al-Salah Charitable Association	Arab Bank	\$ 63,530.00	WAMY Riyadh Orphans - Al-Salah Includes AL-Rahmeh Zakat Comm. Khan Younis \$8630
292	NW 090236	140-00-04156838	16-Jul-2001	Al-Salah Charitable Association	Arab Bank	\$ 20,000.00	Emergency Relief Programme/Food Parcels

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No.	Supporting Bank Records (Bates Nos.)	Interpal Account Number	Transaction Date	Beneficiary	Beneficiary's Bank Name	Amount	Stated Purpose
293	NW 090252	140-00-04156838	16-Jul-2001	El-Wafa Elderly Nursing Home	Cairo Amman Bank	\$ 5,000.00	Support for Doctors Training Study in the UK Includes Pledge from South Africa
294	NW 009749	140-00-04156838	16-Jul-2001	Islamic Charitable Society - Al-Khalil	Arab Bank	\$ 81,300.00	WAMY Riyad Orphans - Various Committees in the region
295	NW 090230	140-00-04156838	16-Jul-2001	The Islamic Charitable Society - Al Khalil	Arab Bank	\$ 26,500.00	Summer Camps Programme 2001 Plus Zakat Dtribution re Union for Good
296	NW 090240	140-00-04156838	16-Jul-2001	Jinin Zakat Committee	Cairo Amman Bank	\$ 14,830.00	Summer Camps Programme Plus WAMY Riyad Orphans USD1830
297	NW 090254	140-00-04156838	16-Jul-2001	Nablus Zakat Committee	Cairo Amman Bank	\$ 4,970.00	WAMY Riyad Orphans
298	NW 090228	140-00-04156838	10-Jul-2001	Al Tadamon Charitable Society	Arab Bank	\$ 5,000.00	Demolished Homes Project re SPF Funds Yemen
299	NW 009758	140-00-04156838	15-Jun-2001	Al-Islah Charitable Society - Ramallah & Al-Bireh	Al-Aqas Islamic Bank	\$ 55,000.00	Union for Good Projects
300	NW 009775	140-00-04156838	15-Jun-2001	Islamic Charitable Society - Al-Khalil	Arab Bank	\$ 127,500.00	2 Ambulances project plus \$20 re: union for good plus includes \$7500 re: demolished homes/yemen
301	NW 013383	95142975	4-May-2001	Islamic Charitable Society - Yatta	Cairo Amman Bank	£ 15,950.00	WAMY Sharqia Orphans £10500 plus re Yatta Zakat Committee Orphans £5450
302	NW 009695	95142975	27-Apr-2001	Al-Mujama Al-Islami - Gaza	Arab Bank	£ 13,845.00	Interpal Orphans re: May - Aug. 01 £13560 WAMY Sharqia Orphans £285
303	NW 009700	95142975	27-Apr-2001	Ramallah Zakat Committee	Arab Bank	£ 11,540.00	Interpal Orphans re: May - Aug. 01 £4870 WAMY Sharqia Orphans £6240 Plus re: Silwad Orphans £430
304	NW 009684	95142975	27-Apr-2001	Beit Fajjar Zakat Committee	Cairo Amman Bank	£ 8,375.00	WAMY Sharqia Orphans £2975 plus Beit Sahour Orphans £50 Plus Ramadan Projects Yr re: \$7000 pledge = £4900
305	NW 009694	95142975	27-Apr-2001	Islamic Society	Arab Bank	£ 11,650.00	Orphans programme 4 months period ending 31/8/01
306	NW 009692	95142975	27-Apr-2001	Islamic Society - Nusairat Camp	Arab Bank	£ 17,335.00	Interpal Orphans re: May-Aug. 01 7990 WAMY Sharqia Orphans #9345
307	NW 009833	95142975	27-Apr-2001	Al-Salah Islamic Association - Gaza	Arab Bank	£ 70,493.00	Interpal Orphans re: May - Aug.01 £44093 WAMY - Sharqia Orphans £26400
308	NW 009833	95142975	27-Apr-2001	Islamic Charitable Society - Al-Khalil	Arab Bank	£ 70,493.00	Interpal Orphans re: May - Aug. 01 £ 44093 WAMY - Sharqia Orphans £26400
309	NW 009688	95142975	27-Apr-2001	Jenin Zakat Committee	Cairo Amman Bank	£ 16,115.00	Interpal Orphans re: May - Aug.01 £3845 WAMY Sharqia Orphans £12270
310	NW 009831	95142975	27-Apr-2001	Nablus Zakat Committee	Cairo Amman Bank	£ 25,515.00	Interpal Orphans re: May- Aug. 01 £4390 plus Germany £1020 Wamy Sharqia Orphans £12405 & Qurbani (\$11000 = £7700)
311	NW 012699	95142940	16-Jan-2001	Al-Mujama Al-Islami - Gaza	Arab Bank	£ 33,015.00	Orphans Programme for the period from 1/1/01 to 30/4/01 #13,605 plus Ramadan 2000 projects #19,410
312	NW 012685	95142940	16-Jan-2001	Ramallah Zakat Committee	Arab Bank	£ 12,400.00	Orphans Programme for the period from 1/1/01 to 30/4/01 Including Italy Orphans #1,700 Plus Ramadan 2000 projects
313	NW 090206	140-00-04156838	16-Jan-2001	Al Islah Charitable Society	Al Aqsa Islamic Bank	\$ 33,800.00	Ramadan Projects 2000
314	NW 012701	95142940	16-Jan-2001	Jerusalem Central Zakat Committee	Jordan National Bank	£ 4,020.00	Ramadan 2000 projects
315	NW 012675	95142940	16-Jan-2001	Islamic Society - Gaza	Arab Bank	£ 32,920.00	Ramadan 2000 Project #22,300 plus #10620 for the Orphans programme 4 months period ending 30/04/01

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Outgoing Wire Transfers to the 13 Charities Processed By NatWest on Behalf of Its Customer Interpal
(Summary Prepared Pursuant to Federal Rule of Evidence 1006)

No.	Supporting Bank Records (Bates Nos.)	Interpal Account Number	Transaction Date	Beneficiary	Beneficiary's Bank Name	Amount	Stated Purpose
316	NW 012677	95142940	16-Jan-2001	Islamic Society - Nusairat Camp	Arab Bank	£ 10,810.00	Orphans Programme for the period from 1/1/00 to 30/4/01 #7,070 plus #3,740 for Ramadan 2000 project
317	NW 012669	95142940	16-Jan-2001	Al-Salah Islamic Association - Gaza	Arab Bank	£ 120,600.00	Orphans Programme for the period from 1/1/01 to 30/4/01 #43,500 plus
318	NW 012703	95142940	16-Jan-2001	El-Wafa Elderly Nursing Home	Cairo-Amman Bank	£ 3,450.00	Ramadan Project 2000 - Food parcels, Eid gifts ..
319	NW 012695	95142940	16-Jan-2001	Islamic Charitable Society - Al-Khalil	Arab Bank	£ 79,100.00	Ramadan 2000 Project #35000 plus Freezers Project #41,4000 also includes Specified Amount #2700 for Dura Islamic Society
320	NW 012681	95142940	16-Jan-2001	Jenin Zakat Committee	Cairo-Amman Bank	£ 23,190.00	Orphans Programme for the period from 1/1/01 to 30/04/01 also includes Ramadan 2000 Projects #18990 (\$27532)
321	NW 012687	95142940	16-Jan-2001	Nablus Zakat Committee	Cairo-Amman Bank	£ 21,580.00	Orphans Prog. For the period from 1/1/01 to 30/4/01 Ramadan 2000 projects \$22000 plus Attadamun Soc. \$7320
322	NW 012691	95142940	16-Jan-2001	Tulkarem Zakat Committee	Arab Bank	£ 16,420.00	Ramadan 2000 projects
323	NW 090533	140-00-04156838	24-Nov-2000	Al-Mujama Al-Islami	Arab Bank	\$ 38,460.00	Emergency Relief PRG Food Parcels
324	NW 090541	140-00-04156838	24-Nov-2000	Ramallah Zakat Committee	Arab Bank	\$ 22,000.00	Emergency Relief / Food Parcels
325	NW 090551	140-00-04156838	24-Nov-2000	Beit Fajjar Zakat Committee	Cairo Amman Bank	\$ 9,000.00	Emergency Relief Prog Food Parcels
326	NW 090527	140-00-04156838	24-Nov-2000	The Islamic Society	Arab Bank	\$ 61,540.00	Emergency Relief Prog Food Parcels
327	NW 090537	140-00-04156838	24-Nov-2000	Al Salah Charitable Association	Arab Bank	\$ 30,000.00	Emergency Relief Prog / Food Parcels
328	NW 090545	140-00-04156838	24-Nov-2000	El-Wafa Elderly Nursing Home	Cairo Amman Bank	\$ 19,000.00	Mini Bus Project
329	NW 090529	140-00-04156838	24-Nov-2000	The Islamic Charitable Society Al-Khalil	Arab Bank	\$ 50,500.00	Emergency Relief Prg Food Parcels Includes USD5500 Injurered Families
330	NW 090547	140-00-04156838	24-Nov-2000	Jinin Zakat Committee	Cairo Amman Bank	\$ 15,500.00	Emergency Relief Programme Food Parcels Includes 5500 for Injured Families
331	NW 090531	140-00-04156838	24-Nov-2000	Nablus Zakat Committee	Cairo Amman Bank	\$ 42,000.00	Emergency Relief Prog/Food Parcels Includes 100 for At-Tadamun Hospita
332	NW 090549	140-00-04156838	24-Nov-2000	Tulkaren Zakat Committee	Arab Bank	\$ 10,000.00	Emergency Relief Prog Food Parcels
333	NW 090513	140-00-04156838	30-Jun-2000	Al-Mujama Al-Islami - Khan Yunis	Cairo Amman Bank	\$ 19,000.00	Riyad Al-Aqsa Schools Includes USD17000 Plus USD2000 for the Summer Programmes
334	NW 090503	140-00-04156838	15-Jun-2000	Al-Mujama Al-Islami - Gaza	Arab Bank	\$ 11,240.00	QP2000 USD Plus Wamy Riyad Orphans 2nd List USD 4440 Plus Temen Pledge for School Kit + Neey Students USD 2500
335	NW 090501	140-00-04156838	15-Jun-2000	Al-Salah Charitable Association	Arab Bank	\$ 77,193.00	Qurbani Proj 200 USD30900 Plus Qurbani Meat 99 Exp USD 20000.00 Plus Wamy Riyad Orph 2nd List USD 26293
336	NW 090499	140-00-04156838	15-Jun-2000	The Islamic Charitable Society - Al Khalil	Arab Bank	\$ 137,458.00	Qurbani Proj 2000 USD46000 Wamy Riyad Orphans List 1 (Various Committes in the Area for the Orphans Programme)
337	NW 090417	140-00-04156838	18-Apr-2000	Al-Salah Charitable Association	Arab Bank	\$ 109,803.00	Funds Received from Wamy Shariqya re Al-Rahha Zakat Co Orphans Programme P/E 30/3/00 Plus Wamy Riyad Orphans
338	NW 090409	140-00-04156838	11-Apr-2000	Al-Mujama Al-Islami	Arab Bank	\$ 3,020.00	Funds Received from Wamy Shariqya re Orphans Programme
339	NW 090397	140-00-04156838	11-Apr-2000	Ramallah Zakat Committee	Arab Bank	\$ 12,294.00	Funds Received from Wamy Shariqya re Orphans Programme

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(Summary Prepared Pursuant to Federal Rule of Evidence 1006)

No.	Supporting Bank Records (Bates Nos.)	Interpal Account Number	Transaction Date	Beneficiary	Beneficiary's Bank Name	Amount	Stated Purpose
340	NW 090403	140-00-04156838	11-Apr-2000	Beit Fajjar Zakat Committee	Cairo Amman Bank	\$ 4,784.00	Funds Received from Wamy Shariqya re Orphans Programme
341	NW 090391	140-00-04156838	11-Apr-2000	The Islamic Society	Arab Bank	\$ 30,366.00	Funds Received from Wamy - Shariqya re Orphans Programme
342	NW 090399	140-00-04156838	11-Apr-2000	The Islamic Society	Arab Bank	\$ 8,052.00	Funds Received from Wamy Shariqya re Orphans Programme
343	NW 012413	140-00-04156838	11-Apr-2000	Al-Salah Charitable Association	Arab Bank	\$ 57,621.00	Funds received from WAMY-Sharqiya re. Orphans Programme p/e 30/3/00 (Includes Mercey & Rafah)
344	NW 012412	140-00-04156838	11-Apr-2000	Islamic Charitable Society - Al-Khalil	Arab Bank	\$ 129,427.00	Funds received from WAMY-Sharqiya re: various Zakat Committees in the area for the Orphans programme p/e/ 30/3/00
345	NW 090395	140-00-04156838	11-Apr-2000	Jinin Zakat Committee	Cairo Amman Bank	\$ 18,729.00	Orphans Programme for the Period Ending 31/3/00 Funds Received from Wamy - Sharqiya (Includes USD314 for Tulkarem)
346	NW 090393	140-00-04156838	11-Apr-2000	Nablus Zakat Committee	Cairo Amman Bank	\$ 30,129.00	Orphans Programme for the Period re P/E 31/3/00 Funds Received for Wamy - Sharqiya (Includes Anabta)
347	NW 012750	95142967	27-Jan-2000	Beit Fajjar Zakat Committee	Cairo-Amman Bank	£ 2,450.00	Ramadan Project 1999/00 - Food parcels, Eid gifts..
348	NW 012558	95142940	27-Jan-2000	Islamic Society - Nusairat Camp	Arab Bank	£ 6,800.00	Ramadan Project 99/00 plus Orphans for the P/E 30/4/00 plus winter cloths project
349	NW 012742	95142967	27-Jan-2000	Tulkarem Zakat Committee	Arab Bank	£ 9,200.00	Ramadan 98/99 projects
350	NW 012563	95142940	26-Jan-2000	Al-Mujama Al-Islami - Gaza	Arab Bank	£ 20,600.00	Ramadan Projects 99/00 Orphans programme 4 months p/e/ 30/4/00
351	NW 012394	95142967	26-Jan-2000	Ramallah Zakat Committee	Arab Bank	£ 12,240.00	Orphans Programme for the period from 1/1/00 to 30/04/00 Ramadan Projects 99/00
352	NW 012399	95142967	26-Jan-2000	Jerusalem Central Zakat Committee	Jordan National Bank	£ 1,850.00	Ramadan Project 99/00
353	NW 012562	95142940	26-Jan-2000	Islamic Society - Gaza	Arab Bank	£ 20,500.00	Ramadan Project 99/00 - Food parcels, EID gifts Orphans programme 4 months period ending 30/4/00
354	NW 012391	140-00-04156838	26-Jan-2000	Al-Salah Charitable Association	Arab Bank	\$ 113,700.00	Ramadan Project 1998/99 - Food parcels, Eid gifts... Orphans programme 4 months p/e/ 30/4/00
355	NW 012559	95142940	26-Jan-2000	El-Wafa Elderly Nursing Home	Cairo-Amman Bank	£ 4,300.00	Ramadan Project 99/00 - Food parcels, Eid gifts...
356	NW 012389	140-00-04156838	26-Jan-2000	Islamic Charitable Society - Al-Khalil	Arab Bank	\$ 86,670.00	Ramadan Project 1999/00 - Food parcels, Eid gifts Orphan programme p/e/ 30/4/00
357	NW 012381	95142967	26-Jan-2000	Jenin Zakat Committee	Cairo-Amman Bank	£ 15,800.00	Orphans Programme for the Period from 1/1/00 to 30/4/00 plus Ramadan Project 99/00
358	NW 012759	95142967	26-Jan-2000	Nablus Zakat Committee	Cairo-Amman Bank	£ 13,520.00	Orphans Programme for the period from 1/1/00 to 30/4/00 Ramadan Projects 99/00
359	NW 090497	140-00-04156838	4-Oct-1999	The Islamic Society	Arab Bank	\$ 13,540.00	Medical Health Center Plus School Kit (Yemen) Orphans Programme Form 1/9/99 to 31/12/99
360	NW 090489	140-00-04156838	6-Jul-1999	Al-Mujama Al-Islami-Khan Yunis	Cairo Amman Bank	\$ 5,000.00	Riyad Al-Aqsa Schools Includes USD 2666 Received from WAMY
361	NW 090469	140-00-04156838	6-Jul-1999	The Islamic Society - Gaza	Arab Bank	\$ 10,000.00	Summer Camps Programme Including USD2500 Received from Ye

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Outgoing Wire Transfers to the 13 Charities Processed By NatWest on Behalf of Its Customer Interpal
(Summary Prepared Pursuant to Federal Rule of Evidence 1006)

No.	Supporting Bank Records (Bates Nos.)	Interpal Account Number	Transaction Date	Beneficiary	Beneficiary's Bank Name	Amount	Stated Purpose
362	NW 090477	140-00-04156838	6-Jul-1999	The Islamic Society - Nusairat Camp Branch	Arab Bank	\$ 7,770.00	Elkhansa Women Center USD4000 Plus USD1000 re Summer Camps Plus USD 2666 Received From WAMY
363	NW 090459	140-00-04156838	6-Jul-1999	Al-Salah Charitable Association	Arab Bank	\$ 58,150.00	The School Project/Science Lab and Computer Center USD45800 Plus USD5332 from WAMY USD5000 for the Summer Camp Staff Training
364	NW 090463	140-00-04156838	6-Jul-1999	El-Wafa Elderly Nursing Home	Cairo Amman Bank	\$ 16,700.00	Medical Equipment Includes USD2666 Received From
365	NW 090479	140-00-04156838	6-Jul-1999	The Islamic Charitable Society - Al Khalil	Arab Bank	\$ 7,000.00	Summer Camps Prog Including USD2000 Rom WAMY
366	NW 090483	140-00-04156838	6-Jul-1999	Jinin Zakat Committee	Cairo Amman Bank	\$ 6,000.00	Summer Camps Programme Including Quran Centers
367	NW 090435	140-00-04156838	4-May-1999	Al-Mujama Al-Islami - Gaza	Arab Bank	\$ 22,160.00	Ramadan Project 1998/99 USD 6000 Plus USD 1000 Qurbani Project Orphans Programme from 1/5/99 to 31/8/99
368	NW 090445	140-00-04156838	4-May-1999	Ramallah Zakat Committee	Arab Bank	\$ 8,350.00	Orphans Programme for the Period from 1/5/99 to 31/8/99
369	NW 090453	140-00-04156838	4-May-1999	Jerusalem Central Zakat Committee	Jordan National Bank	\$ 5,000.00	Ramadan Project 98/99 re Aqsa Found Safrica
370	NW 090437	140-00-04156838	4-May-1999	The Islamic Society - Gaza	Arab Bank	\$ 19,650.00	Ramadan Project 1998/99 USD 6000 from South Africa Plus Qurb Orphans Programme from 1/5/99 to 31/8/99
371	NW 090439	140-00-04156838	4-May-1999	The Islamic Society - Nusairat Camp Branch	Arab Bank	\$ 17,360.00	Medical Center Project USD 15000 Orphans Programme from 1/5/99 to 31/8/99
372	NW 090455	140-00-04156838	4-May-1999	El-Wafa Elderly Nursing Home	Cairo Amman Bank	\$ 3,500.00	Ramadan Project 1998/99 Food Parcels EID Gifts from South Africa
373	NW 090443	140-00-04156838	4-May-1999	Jinin Zakat Committee	Cairo Amman Bank	\$ 12,160.00	Orphans Programme for the Period from 1/5/99 to 31/8/99 Ramadan Project 98/99 Aqsa Found SAF (USD 6000)
374	NW 090451	140-00-04156838	4-May-1999	Tulkarem Zakat Committee	Arab Bank	\$ 6,000.00	Ramadan Project 98/99 re Aqsa Found SAF
375	NW 014517	95142967	24-Mar-1999	Al-Razi Hospital / Jinin Zakat Committee	Cairo-Amman Bank	£ 24,800.00	Maternity Ward re: Funding contract for \$40,000
376	NW 014524	95142940	5-Feb-1999	Islamic Society	Arab Bank	£ 17,150.00	Ramadan Project 1998/99 Food Parcels EID Gifts Orphans Programme 4 Months Period Ending 30/4/99
377	NW 014526	95142940	5-Feb-1999	Islamic Society	Arab Bank	£ 4,460.00	Winter Clothes Project Plus Orphans for the P/E 30/4/99
378	NW 014527	95142940	5-Feb-1999	Islamic Charitable Society - Al-Khalil	Arab Bank	£ 64,550.00	Ramadan Project 1998/99 - Food Parcels EID Gifts Orphans Programme 4 Months P/E 30/4/99
379	NW 090932	140-00-04156838	13-Jan-1999	Al-Mujama Al-Islami	Arab Bank	\$ 30,000.00	Ramadan Project 1998/99 Food Parcels EID Gifts
380	NW 090964	140-00-04156838	13-Jan-1999	Beit Fajjar Zakat Committee	Cairo-Amman Bank	\$ 5,000.00	Ramadan Project 1998/99 Food Parcels EID Gifts
381	NW 090930	140-00-04156838	13-Jan-1999	The Islamic Society	Arab Bank	\$ 30,000.00	Ramadan Project 1998/99 Food Parcels EID Gifts
382	NW 090928	140-00-04156838	13-Jan-1999	Al Salah Charitable Association	Arab Bank	\$ 33,000.00	Ramadan Project 1998/99 Food Parcels EID Gifts
383	NW 090956	140-00-04156838	13-Jan-1999	El Wafa Elderly Nursing Home	Cairo-Amman Bank	\$ 7,000.00	Ramadan Project 1998/99 Food Parcels EID Gifts
384	NW 090926	140-00-04156838	13-Jan-1999	The Islamic Charitable Society Al-Khalil	Arab Bank	\$ 35,000.00	Ramadan Project 1998/99 Food Parcels EID Gifts

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Outgoing Wire Transfers to the 13 Charities Processed By NatWest on Behalf of Its Customer Interpal
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No.	Supporting Bank Records (Bates Nos.)	Interpal Account Number	Transaction Date	Beneficiary	Beneficiary's Bank Name	Amount	Stated Purpose
385	NW 090912	140-00-04156838	24-Nov-1998	Al-Salah Charitable Association	Arab Bank	\$ 33,000.00	Qurbani Meat Project 98 Expenses Plus Quran Tahfeez Center
386	NW 090910	140-00-04156838	24-Nov-1998	The Islamic Charitable Society Al-Khalil	Arab Bank	\$ 48,700.00	Goat Farm Project Plus School Kit Project 98
387	NW 090890	140-00-04156838	2-Sep-1998	Al-Mujama Al-Islami	Arab Bank	\$ 14,400.00	Orphans Programme for the Period from 1/9/98 to 31/12/98 School Kit Project 98 and Needy Families
388	NW 090894	140-00-04156838	2-Sep-1998	Ramallah Zakat Committee	Arab Bank	\$ 9,000.00	Orphans Programme for the Period from 1/9/98 to 31/12/98
389	NW 090888	140-00-04156838	2-Sep-1998	The Islamic Society	Arab Bank	\$ 15,960.00	Orphans Programme for the Period from 1/9/98 to 31/12/98 School Kit Project 98 and Needy Families
390	NW 014533	140-00-04156838	2-Sep-1998	Al-Salah Charitable Association	Arab Bank	\$ 69,200.00	Orphans Programme for the Period from 1/9/98 to 31/12/98 School Kit Project 98 and Needy Families
391	NW 090884	140-00-04156838	2-Sep-1998	The Islamic Charitable Society - Al Khalil	Arab Bank	\$ 41,400.00	Orphans Programme for the Period from 1/9/98 to 31/12/98 School Kit Project 98 and Summer Camps
392	NW 090892	140-00-04156838	2-Sep-1998	Jinin Zakat Committee	Cairo-Amman Bank	\$ 13,070.00	Orphans Programme for the Period from 1/9/98 to 31/12/98 School Kit Project and Summer Camps
393	NW 090896	140-00-04156838	2-Sep-1998	Nablus Zakat Committee	Cairo-Amman Bank	\$ 6,150.00	Orphans Programme for the Period from 1/9/98 to 31/12/98
394	NW 090874	140-00-04156838	14-Jul-1998	Al-Mujama Al-Islami	Arab Bank	\$ 4,530.00	Majbid Al-Mujama Project
395	NW 090876	140-00-04156838	14-Jul-1998	Ramallah Zakat Committee	Arab Bank	\$ 4,400.00	Needy Families & Jerusalem Orphans
396	NW 090864	140-00-04156838	26-Jun-1998	Al-Salah Charitable Association	Arab Bank	\$ 5,000.00	Needy Students Funds Gaza University
397	NW 090846	140-00-04156838	24-Jun-1998	Al-Mujama Al-Islami - Gaza	Arab Bank	\$ 37,830.00	Orphans Programme P/E 30.4.98 Summer Camps 98 Mini Bus Project + Disabled
398	NW 090854	140-00-04156838	24-Jun-1998	The Islamic Society Gaza	Arab Bank	\$ 6,850.00	Orphans Programme P/E 30/4/98 Summer Camps Prog 98
399	NW 090848	140-00-04156838	24-Jun-1998	Al-salah Charitable Association	Arab Bank	\$ 37,000.00	Orphans Programme P/E 30.4.98 Summer Camps 98
400	NW 090850	140-00-04156838	24-Jun-1998	The Islamic Charitable Society	Arab Bank	\$ 34,500.00	Orphans Programme P/E 30.4.98 Summer Camps Programme 98
401	NW 090852	140-00-04156838	24-Jun-1998	Jinin Zakat Committee	Cairo-Amman Bank	\$ 13,000.00	Orphans Programme P/E 30.4.98 Summer Camps Programme 98
402	NW 090836	140-00-04156838	23-Jun-1998	Ramallah Zakat Committee	Arab Bank	\$ 1,800.00	Orphans Programme for the Period from 1/1/98 to 30/4/98
403	NW 090840	140-00-04156838	23-Jun-1998	Jerusalem Central Zakat Committee	Jordan Bank, Ltd	\$ 780.00	Orphans Programme for the Period from 1/1/98 to 30/4/98
404	NW 090834	140-00-04156838	23-Jun-1998	Nablus Zakat Committee	Cairo Amman Bank	\$ 4,530.00	Orphans Programme Period Ending 30 April 94
405	NW 014535	140-00-04156838	13-May-1998	Al-Salah Association	Arab Bank	\$ 65,000.00	Qurbani Project 98 School Project and EID Gifts
406	NW 014537	140-00-04156838	13-May-1998	Islamic Charitable Society - Al-Khalil	Arab Bank	\$ 90,000.00	Qurbani Project 98 and EID Gifts
407	NW 090820	140-00-04156838	13-May-1998	Nablus Zakat Committee	Arab Bank	\$ 22,660.00	Ramadan Project 98
408	NW 014542	95142940	5-Mar-1998	Al-Salah Islamic Association - Gaza	Unknown	£ 51,500.00	Ramadan Project 98
409	NW 090794	140-00-04156838	18-Feb-1998	Jerusalem Central Zakat Committee	Jordan Bank, Ltd	\$ 19,660.00	Ramadan Project 98
410	NW 090799	140-00-04156838	18-Feb-1998	El-Wafa Elderly Nursing Home	Cairo Amman Bank	\$ 7,693.00	Ramadan Project 98
411	NW 090774	140-00-04156838	13-Feb-1998	Ramallah Zakat and Sadaqat Committee	Arab Bank	\$ 25,300.00	Ramadan Project 98
412	NW 090788	140-00-04156838	13-Feb-1998	Beit Fajar Zakat Committee	Cairo Amman Bank	\$ 7,000.00	Ramadan Project 98
413	NW 090772	140-00-04156838	13-Feb-1998	Jinin Zakat Committee	Cairo Amman Bank	\$ 31,000.00	Ramadan Project 98
414	NW 090770	140-00-04156838	13-Feb-1998	Tulkarem Zakat Committee	Arab Bank	\$ 31,000.00	Ramadan Project 98
415	NW 014547	95142940	21-Jan-1998	Al-Salah Islamic Association - Gaza	Arab Bank	£ 79,540.00	Orphans Programme P/E 12/97

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Outgoing Wire Transfers to the 13 Charities Processed By NatWest on Behalf of Its Customer Interpal
(Summary Prepared Pursuant to Federal Rule of Evidence 1006)

No.	Supporting Bank Records (Bates Nos.)	Interpal Account Number	Transaction Date	Beneficiary	Beneficiary's Bank Name	Amount	Stated Purpose
416	NW 003804	95142975	15-Jan-1998	Jenin Zakat Committee	Unknown	£ 6,335.00	Transfer Order Request Not Located
417	NW 090758	140-00-04156838	24-Dec-1997	Al-Salah Islamic Association - Gaza	Arab Bank	\$ 43,500.00	No Stated Purpose
418	NW 090750	140-00-04156838	27-Nov-1997	Islamic Charitable Society - Hebron	Arab Bank	\$ 46,000.00	Winter Clothes Project and Qurbani Meat Project 97
419	NW 090746	140-00-04156838	19-Nov-1997	Beit Fajar Zakat Committee	Cairo Amman Bank	\$ 4,000.00	Emergency Relief Programme
420	NW 090738	140-00-04156838	3-Nov-1997	El-Wafa Rehab EA Health Center	Cairo Amman Bank	\$ 16,000.00	Purchase of Medical Equipment
421	NW 090724	140-00-04156838	3-Oct-1997	Ramallah Zakat and Sadaqat Committee	Arab Bank	\$ 10,000.00	Emergency Relief Project
422	NW 090732	140-00-04156838	3-Oct-1997	El-Wafa Rehab EA Health Center	Cairo Amman Bank	\$ 3,000.00	Emergency Relief Programme
423	NW 090722	140-00-04156838	3-Oct-1997	Islamic Charitable Society	Arab Bank	\$ 33,800.00	Emergy Relief Pro/School Kit Project
424	NW 090720	140-00-04156838	21-Aug-1997	At-Tadamon Islamic Charitable Association	Arab Bank	\$ 20,000.00	Zakat Distribution to Needy Students
425	NW 090716	140-00-04156838	11-Aug-1997	Islamic Society - Gaza	Arab Bank	\$ 5,330.00	RFB/Summer Camps
426	NW 090714	140-00-04156838	1-Aug-1997	Al-Salah Islamic Association - Gaza	Arab Bank	\$ 35,160.00	Orphan Proram 97 (3rd Installment)
427	NW 090712	140-00-04156838	23-Jul-1997	Al-Salah Islamic Association - Gaza	Arab Bank	\$ 34,000.00	Orphan Programme 97 2nd Installment
428	NW 090708	140-00-04156838	11-Jul-1997	Islamic Society - Gaza	Arab Bank	\$ 25,300.00	Orphans Programme - (Nusaikat Camp)
429	NW 090706	140-00-04156838	4-Jul-1997	Al-Salah Islamic Association - Gaza	Arab Bank	\$ 33,000.00	Orphans Programme 97 P/E April 97
430	NW 007458	95142967	1-Jul-1997	Tulkarem Zakat Committee	Unknown	£ 3,500.00	Transfer Order Request Not Located
431	NW 192049	95142975	30-Jun-1997	Ramallah Zakat Committee	Arab Bank	£ 19,798.00	Orphans Programme P/E 4/97
432	NW 192052	140-00-04156838	30-Jun-1997	El-Wafa Elderly Nursing Home	Cairo Amman Bank	\$ 1,400.00	Qurbani Project 97
433	NW 090698	140-00-04156838	20-Jun-1997	Al-Mujama Al-Islami - Gaza	Arab Bank	\$ 7,000.00	RFB/ Summer Camps 97
434	NW 090696	140-00-04156838	20-Jun-1997	Zakat Et Sadaqat Committee	Arab Bank	\$ 9,000.00	Qurbani Project 97
435	NW 090700	140-00-04156838	20-Jun-1997	Beit Fajar Zakat Committee	Cairo Amman Bank	\$ 5,000.00	Qurbani Project 97
436	NW 090692	140-00-04156838	19-Jun-1997	Al-Salah Islamic Association - Gaza	Arab Bank	\$ 17,000.00	Summer Camps Quran Centers
437	NW 090690	140-00-04156838	19-Jun-1997	Islamic Charitable Society - Al-Khalil	Jordan Islamic Bank	\$ 39,000.00	Summer Camps 97 Quran Centers
438	NW 090686	140-00-04156838	18-Jun-1997	Jinin Zakat Committee	Arab Bank	\$ 22,350.00	Qurbani Project 97 Summer camps
439	NW 090672	140-00-04156838	2-Jun-1997	Islamic Society - Gaza	Arab Bank	\$ 47,300.00	Qurbani Project 97
440	NW 090670	140-00-04156838	19-May-1997	Al-Mujama Al-Islami - Gaza	Arab Bank	\$ 48,100.00	Qurbani Project 97
441	NW 090668	140-00-04156838	19-May-1997	Al-Salah Islamic Association - Gaza	Arab Bank	\$ 59,345.00	Qurbani Project 97
442	NW 014549	140-00-04156838	19-May-1997	Islamic Charitable Society - Al-Khalil	Arab Bank	\$ 110,430.00	Qurbani Project 97
443	NW 090632	140-00-04156838	21-Mar-1997	Al-Mujama Al-Islami - Gaza	Arab Bank	\$ 36,100.00	Ramadan Projects 97
444	NW 090642	140-00-04156838	21-Mar-1997	The Zakat and Sadaqat Committee in Ramallah and Al-Bierah	Arab Bank	\$ 10,000.00	Ramadan Projects 1997
445	NW 090640	140-00-04156838	21-Mar-1997	Beit Fajar Zakat Committee	Cairo Amman Bank	\$ 12,000.00	Ramadan Projects 97
446	NW 090638	140-00-04156838	21-Mar-1997	Jerusalem Central Zakat Committee	Mercantile Discount Bank, Ltd	\$ 13,000.00	Ramadan Projects 97
447	NW 090628	140-00-04156838	21-Mar-1997	Islamic Society - Gaza	Arab Bank	\$ 37,000.00	Ramadan Projects 1997
448	NW 090622	140-00-04156838	21-Mar-1997	Al-Salah Islamic Association - Gaza	Arab Bank	\$ 61,800.00	Ramadan Projects 1997
449	NW 090644	140-00-04156838	21-Mar-1997	El-Wafa Elderly Nursing Home	Cairo Amman Bank	\$ 7,500.00	Ramadan Projects 1997
450	NW 090620	140-00-04156838	21-Mar-1997	Islamic Charitable Society - Al-Khalil	Arab Bank	\$ 95,090.00	Ramadan Project 97 Qurband Project 96 Winter Clothes Project 96/97
451	NW 090616	140-00-04156838	10-Jan-1997	Al-Mujama Al-Islami - Gaza	Arab Bank	\$ 4,600.00	Food Distribution Programme
452	NW 090605	140-00-04156838	10-Jan-1997	Islamic Society - Gaza	Arab Bank	\$ 14,000.00	Food Distribution Programme
453	NW 090609	140-00-04156838	10-Jan-1997	Al-Salah Islamic Association - Gaza	Arab Bank	\$ 10,400.00	Food Distribution Programme
454	NW 090603	140-00-04156838	10-Jan-1997	Islamic Charitable Society - Al-Khalil	Arab Bank	\$ 28,250.00	Orphans Programme - Y/E 96 Food Distribution
455	NW 192078	140-00-04156838	11-Nov-1996	Al-Mujama Al-Islami - Gaza	Islamic Arab Bank	\$ 12,000.00	Emergency Food Distrubtion Prog.
456	NW 090595	140-00-04156838	8-Nov-1996	The Islamic Society - Gaza	Arab Bank	\$ 21,500.00	Emergency Relief/Food
457	NW 090597	140-00-04156838	8-Nov-1996	El-Wafa Elderly Nursing Home	Cairo Amman Bank	\$ 10,000.00	Medical Supplies